



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: August 13, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**

ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**

CHARLES PELLER, MEMBER ~ **PRESENT**

MARIANETTA L. BARBER, CLERK

SWEARING-IN OF POLICE RECRUIT

ERIC SMITH

***Motion to add additional items:**

6 b) Correspondence from the Community Development Department

6 f) (new item) Correspondence from the Fire Department

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

MINUTES

APPROVAL OF MEETING MINUTES

August 4, 2021

– Adopted & Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CLAIMS

Approval of Claims to be Paid on August 13, 2021

○ GENERAL FUND	\$ 171,355.10	
○ SELF-INS NON-RE	\$ 30,353.07	
		\$ 201,708.17
○ 152 – COVID-19 HEALTH	\$ 150.00	
○ 154 – COVID-19 CDBG	\$ 27,497.31	
○ 215 – HEALTHY FAM 2010	\$ 377.13	
○ 229 – UNSAFE BUILDING	\$ 2,500.00	

○ 231 – LOCAL ROAD & S	\$ 4,102.55
○ 233 – LNDFL CLOSURE	\$ 500.00
○ 240 – HEALTH/HUMAN SE	\$ 1,192.69
○ 246 – HIV PREVENTION	\$ 30.75
○ 250 – PARK DEPARTMENT	\$ 3,657.57
○ 261 – COMMUNITY DEVELOPMENT	\$ 39,831.31
○ 267 – FAIR HOUSING PR	\$ 141.00
○ 271 – J-PIT/LNDFIL MT	\$ 1,154.49
○ 705 – SOCIAL SERVICES	\$ 200.00
○ 800 – INFANT MORTALITY	\$ 5,275.00
○ 826 – LAKEFRONT	\$ 8,423.70
○ 849 – NWI TOBACCO GRANT	\$ 4,499.92
○ 860 – DOIT NON-REVERT	\$ 7,337.89

SPECIAL REVENUE **\$ 106,871.31**

○ 216 – MARQUETTE PARK	\$ 8,881.39
○ 462 – CEDIT	\$ 14,059.07
○ 474 – RDVLP AUX NON-R	\$ 7,100.00
○ 702 – FIRE PENSION FU	\$ 358.70
○ 730 – POLICE PENSION	\$ 46.00
○ 815 – NEIG STABIL PRO	\$ 70.35

TOTAL CLAIMS TO BE PAID **\$ 339,094.99**

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

APPROVAL OF PAYROLL FOR AUGUST 13, 2021

TOTAL PAYROLL **\$1,460,481.33**

TOTAL PAID **\$1,460,481.33**

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

APPROVAL OF PAYROLL WITHHOLDINGS FOR AUGUST 13, 2021

○ 788 – PAYROLL WITHHOLDINGS	\$ 115,074.13
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TOTAL **\$ 115,074.13**

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Resignation Notice Re: Corporal Tommie Tatum Jr., CIN 1557. Respectfully submitted the resignation notice of Corporal Tommie Tatum Jr., CIN 1557. Corporal Tatum began his employment as a police officer for the City of Gary, August 3, 2011, totaling ten (10) years of service. He resigned from his position, effective August 4, 2021.

– **Approved**

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Flock Safety LPR Agreement w/GPD. Trial and Purchase Agreement with Flock Safety, Inc. Flock Safety is providing the Gary Police Department with a trial run of their stationary license plate readers (LPRs) to be used in the City of Gary. The LPRs will be affixed to traffic and light poles or other structures around the City. They can locate and capture vehicle descriptions and license plates instantaneously, providing the GPD with cutting edge technology to assist in law enforcement functions. The agreement calls for an automatic contractual engagement if the GPD does not opt-out and notify Flock Services before the end of the trial run. The contractual agreement requires between 20-30 cameras to be installed at a per camera rate of \$2,500 and installation cost of \$250 per camera in an amount not to exceed \$82,500.00 for up to 30 cameras.

– **Deferred**

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

Approval of Developer Agreement & Promissory Note: Habitat for Humanity of Northwest Indiana, INC. Award #M-20-MC-18-203. The agreement provides a forgivable loan from HOME funds in the amount of \$150,000.00 for the construction of two (2) single family homes in Habitat's project area. The homes will be sold to low-to-moderate income families.

– **Approved**

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Bid Awards – Park Pavilions

Tabulations:

Glen Ryan Pavilion

- Myers Builders \$75,000.00
- Precision Builders \$264,550.00

Tolleston Pavilion

- Myers Builders \$130,000.00

- Precision Builders \$380,050.00
- Roosevelt Pavilion**
- Myers Builders \$100,000.00
 - Precision Builders \$369,950.00

Based upon departmental review the bid awards are as follows:

- Glen Ryan Pavilion – Myers Builders
- Tolleston Pavilion – Myers Builders
- Roosevelt Pavilion – Award Delayed

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE LAW DEPARTMENT

Resolution and Access Agreement for Junedale Baseball Field. Resolution and Access and Use of Property Agreement between the City of Gary Board of Public works and Calumet Region Little League (“Calumet”) and Urban Therapy (“UT”). The agreement allows Calumet and UT to utilize the Junedale Baseball Field located at 51st & Madison, Gary, IN 46408 subject to the specific obligations required of Calumet and UT listed in the agreement. The agreement shall be in effect from June 1, 2021 until December 31, 2022.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE HEALTH DEPARTMENT

Contract Ratification with Felecia Berry with the above Contractor to serve as COVID Nursing Manager for the City of Gary Health Dept. The term of the contract is from July 6, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$17,414.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Shirley Borom to serve as COVID Nursing Consultant for the City of Gary Health Dept. The term of the contract is from July 6, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$6,500.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Liz Carpenter to serve as Medical Insurance Clerk for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until June 30, 2022. Contractor shall be paid an amount not to exceed \$19,500.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Danielle Carter to serve as Registered Nurse for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until June 30, 2022. Contractor shall be paid an amount not to exceed \$68,480.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Brittany Comer to serve as Medical Technician for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$22,470.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Meagan Cruz to serve as Quality Assurance Officer for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until June 30, 2022. Contractor shall be paid an amount not to exceed \$5,000.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Brandy Downs-Burnett to serve as Program Coordinator for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$12,480.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Ronece Harland to serve as Part-Time Immunization Outreach Specialist for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until June 30, 2022. Contractor shall be paid an amount not to exceed \$23,036.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Dajah Niya Sims-Loving to serve as Medical Technician for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until December 31, 2021. Contractor shall be paid an amount not to exceed \$22,470.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Jana Smith to serve as Part-Time Immunization Outreach Specialist for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until June 30, 2022. Contractor shall be paid an amount not to exceed \$20,800.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Contract Ratification with Dana Young to serve as Medical Technician for the City of Gary Health Dept. The term of the contract is from July 1, 2021 until June 30, 2022. Contractor shall be paid an amount not to exceed \$27,468.00.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE REDEVELOPMENT COMMISSION

Quit-Claim Deeds for Transfer of Property. Resolution and Quit-Claim Deeds transferring ownership of the attached properties between the City of Gary and the Gary Redevelopment Commission.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE FIRE DEPARTMENT

Tanker and Rescue Pumper Purchase. The Gary Fire Department requests permission to purchase the Asphodel Sterling Pumper Tanker for \$149,000. This is a used tanker that will serve the needs of the Fire Department. The department also requests to purchase a fire apparatus rescue pumper for Ferrara Fire Apparatus, Inc. in the amount of \$558,849. Funding for these purchases comes from money that has been allocated by the Community Development Department.

– Approved


T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

UNFINISHED BUSINESS ~ None
NEW BUSINESS ~ None
PUBLIC COMMENTS ~ None

**APPROVED and ADOPTED on August 18,
2021.**


Trent A. McCain, President
Arlene D. Colvin, Vice President
Charles Peller, Member

